

**Personnel Committee
Meeting Minutes
Monday, January 13, 2014, 6:00 p.m.**

Present: Jerry Filut- Chair, Tami Pollnow, Tom Roanhouse and Glen Collins

Excused: Linda Laib

Also present: Rebecca Ewald

Filut called the meeting to order 6:02 p.m.

Pollnow moved and Collins seconded to approve the November 25 and December 16 minutes with the grammatical changes noted by Filut. Motion carried.

Collins moved and Roanhouse seconded to adjourn into closed session for the purpose of considering hiring and compensation for the Equipment & Water Operator position in accordance with 19.85 (1)(c) by roll call vote:

Filut – aye Roanhouse – aye Pollnow – aye Collins – aye

The meeting adjourned into closed session at 6:08 p.m.

The Committee reviewed the applicants for the position.

Roanhouse moved and Collins seconded to reconvene into open session at 6:15 p.m.

Pollnow moved and Collins seconded to recommend Adam Schafer for the position of Equipment and Water Operator at a rate of \$22/hr and upon receiving the necessary certifications his hourly rate will be prorated and increased based upon receiving the certifications. Motion carried.

Roanhouse moved and Collins seconded to adjourn. Motion carried at 6:16 p.m.

Respectfully Submitted,
Rebecca Ewald
Administrator